

# EXHIBIT F

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

GEO-GROUP COMMUNICATIONS, INC.,

Plaintiff,

vs.

RAVI CHOPRA; MAHENDRA SHAH; VIPIN  
SHAH; 728 MELVILLE PETRO LLC; KEDIS  
ENTERPRISES LLC; JMVD HILLSIDE LLC;  
NYC TELECOMMUNICATIONS CORP.; and  
SHALU SURI,

Defendants,

Index No. Index No. 15-cv-01756  
(KPF)

**Lists Required by Section 1(b)(i) of July 1, 2021 Agreement**

**LIST 1:**

A list of the Names of any individuals or entities that loaned money to Jaina  
between 2013 and 2015.

Chetan Shah  
STI  
Vipin Shah  
Citibank  
Neminath Inc.  
Axis Capital, Inc.  
Kedis Enterprises  
Pooja M. Shah  
Nexvoiz Communication  
Ravi Chopra  
Vision Impex Ltd.  
Bipin Shah/Jigna Shah  
Surinder Malhotra  
iTech Rading  
Cellular Wholesale Trading Inc.  
Tricom International Distributors  
Jitenda Kumar  
Hari Om

**LIST 2:**

A list of Jaina's shareholders and their percentage ownership interests as of January 1 of each year from 2012 until 2021.

Frank Vella – 25%  
Nayana Shah – 25%  
Mahendra Shah – 25%  
Surajit Bose – 25%

**LIST 3:**

A list of all bank accounts (by bank name and last four digits of account number) used by Jaina, Neminath, Jaina Infrastructure or Ipsita during the period 2012 through 2015.

**JAINA SYSTEMS NETWORK INC.**

Wells Fargo # 4397

Citibank # 5581

Citibank # 8887

Citibank # 5942

Citibank # 0141

Citibank # 1093

Bank of America #2743

Capital One # 4828

Chase # 2084

Chase # 2191

Chase # 7253

Chase # 2282

**JAINA INFRASTRUCTURE INC:**

Wells Fargo # 3589

Capital one # 2310

Citibank # 9484

**NEMINATH:**

Astoria Bank # 9573

Astoria Bank # 9982

HSBC #3924

HSBC #9392

HSBC #9393

**IPSTIA TELECOM SERVICES, INC.**

CitiBank #9492